

**EXHIBIT 2 - Wires From Victim-Linked Shell Companies to Bank 2 Accounts
December 2022 - March 2023**

Shell Company	Wire Transfer to SUBJECT ACCOUNT Date Range		Total Wires to SUBJECT ACCOUNT	Count of Wires to SUBJECT ACCOUNT
	Beginning	Ending		
ASPECT TRADING LLC	2/10/2023	2/16/2023	\$449,200.00	5
BAISHUNXING TRADING INC	3/13/2023	3/29/2023	\$806,300.00	8
BFC REMODEL LLC	3/8/2023	3/23/2023	\$768,090.00	7
BFC SUPPLY LLC	3/8/2023	3/23/2023	\$813,835.00	10
BITOO CONSULTING INC	1/18/2023	1/27/2023	\$653,400.00	5
CREATIVE HOMEGOODS LLC	2/8/2023	2/15/2023	\$551,700.00	4
CZY REMODEL INC	12/9/2022	1/4/2023	\$1,813,000.00	14
DANCO GLOBAL, INC	3/13/2023	3/29/2023	\$788,500.00	4
FUYU COMMERCE LLC	1/18/2023	2/8/2023	\$1,172,100.00	12
GOJI BERRY ENTERPRISE INC	3/10/2023	3/29/2023	\$821,900.00	4
GUANGDA LOGISTICS INC	3/13/2023	3/27/2023	\$879,000.00	5
H & C TRADING LLC	2/23/2023	3/28/2023	\$1,673,800.00	17
HING SHING TRADE LIMITED WORKSHOP	12/8/2022	12/14/2022	\$319,700.00	5
KAIS TEA SET SUPPLIES LLC	2/27/2023	3/27/2023	\$1,523,200.00	14
KQQ KITCHEN APPLIANCE WHOLESALE LLC	3/3/2023	3/23/2023	\$718,150.00	7
KQQ TRADING LLC	3/3/2023	3/27/2023	\$762,740.00	11
LEADING CONSTRUCTION LLC	1/19/2023	1/25/2023	\$443,000.00	4
LIVELY HOMEGOOD LLC	2/6/2023	2/22/2023	\$600,100.00	7
LJS REMODELING LLC	1/10/2023	1/19/2023	\$259,000.00	4
LJS SUPPLY LLC	1/10/2023	2/9/2023	\$1,279,250.00	13
LQH SUPPLY LLC	1/26/2023	2/13/2023	\$1,094,860.00	11
MINGXING REMODEL LLC	12/1/2022	12/13/2022	\$400,000.00	4
MINGXINGTRANDING, INC.	12/5/2022	12/5/2022	\$100,000.00	1
ORDECO TRADING CO LIMITED	12/5/2022	12/9/2022	\$166,300.00	2
SEA DRAGON REMODEL INC	12/2/2022	12/6/2022	\$97,400.00	2
SHANGHAI FOOD & GROCERIES LLC	1/23/2023	2/8/2023	\$1,479,400.00	15
SMX BEAUTY INC	12/2/2022	12/22/2022	\$1,152,260.00	12
SMX TRAVEL INC	12/1/2022	12/16/2022	\$1,039,500.00	9
SUNRISE SUPPLY LLC	1/24/2023	2/8/2023	\$785,300.00	5
WXY SKINCARE SPA LLC	2/10/2023	2/17/2023	\$507,900.00	5
XIEYUNZHU TRADING INC	12/19/2022	12/21/2022	\$85,000.00	2
YHM SUPPLY LLC	2/6/2023	2/15/2023	\$785,040.00	7
YHM TRADING LLC	1/18/2023	2/15/2023	\$1,020,900.00	7
YONGDI TRADING CO., LIMITED	12/1/2022	12/1/2022	\$74,000.00	1
YOULONG FURNISHING INC	1/11/2023	1/31/2023	\$1,300,800.00	10
YZX LUXURY LLC	12/5/2022	12/15/2022	\$821,900.00	7
YZX TRENDING LLC	12/1/2022	12/15/2022	\$430,500.00	7
ZHONGYONG TRADE INC	12/27/2022	1/3/2023	\$586,000.00	4
ZQC SUPPLY LLC	2/6/2023	2/22/2023	\$760,350.00	7
Grand Total	12/1/2022	3/29/2023	\$29,783,375.00	278